

MINUTES - PUBLIC MEETING NO. 11-07-13  
July 13, 2011 - 10:30 a.m.

New Jersey Casino Control Commission  
Joseph P. Lordi Public Meeting Room - First Floor  
Tennessee Avenue & Boardwalk  
Atlantic City, New Jersey

PRESIDING: Chair Linda M. Kassekert

PRESENT: Vice Chair Edward J. Fanelle and Commissioner Sharon Anne Harrington

Subsequent to the reading of a statement of compliance with the notice requirements of the Open Public Meetings Act and identification of items discussed during closed session, the Commission considered and took formal action on the following matters:

1. By a vote of 3-0, ratified the minutes of June 15, 2011 (transcript page 8).
2. By a vote of 3-0, granted the applications of Peggy A. Bunch-Morgan, Gary J. Canning, Noel Galindo, Peter I. MacPherson, Lynn M. Mazer and Steve R. Paul for initial casino key employee licenses (Exhibit EL-1\*);

By a vote of 3-0, granted the resubmitted applications of Christina R. Brown, Van Clayton Bryant, David Eng, Robert L. Hudson Jr, Arvind K. Patel, Carlos X. Ruales, Gerald Schafer, Tracy D. Sconiers, Sandra H. Strickland, Roberta J. Vroom and John Zapotochny for casino key employee licenses (Exhibit EL-2\*);

By a vote of 3-0, remanded for a hearing the resubmitted application of Cheryl M. Brantley for casino key employee license (Exhibit EL-2\*);

By a vote of 3-0, granted the casino key employee license application of Sherry G. Amos and for qualification as Vice President of Marketing for DGMB Casino, LLC (Exhibit EL-3\*);

By a vote of 3-0, granted the casino key employee license application of John A. Arnesen and for qualification as Vice President and Chief Administrative Officer for DGMB Casino, LLC, subject to compliance with the conditions contained in the stipulation (Exhibit EL-3\*);

By a vote of 3-0, granted the casino key employee license application of Anthony P. Celona and for qualification as Vice President of Slot Operations for DGMB Casino, LLC (Exhibit EL-3\*);

By a vote of 3-0, granted the resubmitted casino key employee license application of Joseph A. Corbo Jr and for qualification as Vice President and General Counsel for Marina District Development Company, LLC (Exhibit EL-3\*);

By a vote of 3-0, granted the casino key employee application of Timothy A. Ebling and for qualification as Vice President of Finance and Chief Financial Officer for DGMB Casino, LLC (Exhibit EL-3\*);

By a vote of 3-0, granted the casino key employee application of Aaron D. Gomes and for qualification as Executive Vice President of Operations for DGMB Casino, LLC (Exhibit EL-3\*);

By a vote of 3-0, granted the casino key employee application of Matthew W. Howard and for qualification as Vice President Player Development for DGMB Casino, LLC (Exhibit EL-3\*);

By a vote of 3-0, granted the casino key employee application of David R. Hughes and for qualification as Chief Financial Officer, Vice President and Treasurer for Trump Plaza Associates, LLC, and Trump Taj Mahal Associates, LLC (Exhibit EL-3\*);

By a vote of 3-0, granted the casino key employee application of Edward J. Llambias and for qualification as General Manager for Trump Plaza Associates, LLC (Exhibit EL-3\*);

By a vote of 3-0, granted the casino key employee application of Nicholas F. Moles and for qualification as Vice President and General Counsel for DGMB Casino, LLC (Exhibit EL-3\*);

By a vote of 3-0, granted the casino key employee application of Stephanie G. Nielson and for qualification as Vice President of Entertainment for DGMB Casino, LLC, subject to compliance with the conditions contained in the stipulation (Exhibit EL-3\*);

By a vote of 3-0, granted the casino key employee application of George E. Wackenheim and for qualification as Vice President of Human Resources for DGMB Casino, LLC (Exhibit EL-3\*); and

By a vote of 3-0, granted the casino key employee application of Robert A. Zitto and for qualification as Vice President of Food and Beverage for DGMB Casino, LLC. , subject to compliance with the conditions contained in the stipulation (Exhibit EL-3\*; transcript pages 8-20).

3. By a vote of 3-0, found David B. Sambur qualified to serve as a Member of the Board of Directors of Caesars Entertainment Corporation (ruling number 11-07-13-03; transcript pages 20-23).
4. Considered the application of DGMB Casino, LLC and Gomes Gaming NJ, LLC, for Plenary Casino Licensure to own and operate Resorts Casino Hotel.

The Commission received into evidence exhibits D-1 from the Division of Gaming Enforcement and exhibit C-1 (ID) from the Commission.

The Commission heard presentations of the petitioner and the testimony of Dennis Gomes, President and Chief Executive Officer, DGMB Casino, LLC. and Timothy Ebling, Chief Financial Officer, DGMB Casino, LLC.

The commission considered the written submissions, oral arguments and testimony presented and issued the following rulings:

By a vote of 3-0, adopted the draft resolution and:

- a) approved the petitioners sealing request and redacted portions of exhibit D-1; and
- b) issued a casino license to DGMB Casino, LLC. and Gomes Gaming NJ, LLC., based upon the findings and rulings and subject to the conditions and to the extent set forth in the resolution.  
(ruling number 11-07-13-04; transcript pages 23-93).

In accordance with Resolution No. 11-04-06-03, the next closed session of the commission shall be held on Wednesday, August 10, 2011 at 9:30 a.m. in the commission offices (transcript page 94).

There being no members of the public to address the Commission, the meeting adjourned at 12:18 a.m.

\*Lists of individuals acted upon at this meeting have been documented by exhibit number. Commission rulings are documented in orders or resolutions. These lists, rulings and official transcripts are available for public review at the Commission offices located at the corner of Tennessee Avenue and the Boardwalk, Atlantic City, New Jersey.

These minutes remain subject to amendment until such time as they are formally ratified by the New Jersey Casino Control Commission.

*CERTIFICATION*

I, Dianna W. Fauntleroy, Executive Secretary of the New Jersey Casino Control Commission, DO HEREBY CERTIFY that the foregoing Minutes of the Open Session conducted on July 13, 2011, are true and correct.

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Dianna W. Fauntleroy, Esq.  
Executive Secretary